

**JULY 17, 2017**

**PROPOSED AGENDA**

**BOARD OF SCHOOL DIRECTORS  
OF THE  
KEYSTONE SCHOOL DISTRICT**

**REGULAR BUSINESS MEETING**

**ELEMENTARY SCHOOL LIBRARY**

**IMMEDIATELY FOLLOWING THE WORK SESSION**

- I. Call to Order—Mr. Slagle**
- II. Roll Call—Mr. Lauffer**
- III. Consideration of Agenda**
  - A. Additions**
  - B. Corrections**
  - C. Deletions**
- IV. Consent Agenda**

**Note: Items marked with an \* have additional information attached that pertains to the Consent Agenda Item.**

  - A. Minutes:**
    - 1. Approve the June 19, 2017 Regular Business Meeting Minutes\***
  - B. Financial Reports:**
    - 1. File the June, 2017 Board Summary for Audit\***
    - 2. File the June, 2017 Liquid Cash and Investment Activity Analysis Report for Audit\***
    - 3. File the June, 2017 Elementary School Student Activities Report for Audit\***
    - 4. File the June, 2017 High School Student Activities for Audit\***
    - 5. File the June, 2017 High School Athletics Report for Audit\***
    - 6. File the June, 2017 Contingency Fund Detail Report for Audit\***
    - 7. Approve the June, 2017 General Fund Bills, the Interim Bills and the Wire Transfers for payment as presented and located in Attachments A and G\***

**IV. Consent Agenda (Continued)**

**B. Financial Reports (Continued):**

- 8. Approve the June, 2017 Cafeteria Bills for payment as presented and located in Attachment C\***
- 9. File the June, 2017 Cafeteria P&L for Audit\***
- 10. Approve the June, 2017 Capital Reserve Bills as presented and located in Attachment B\***

**C. Written Reports:**

- 1. Accept the May, 2017 Northwest School Combine Report\***
- 2. Accept the IU Report\***
- 3. Accept the Career Center Report\***

**V. Personnel (For Individual or Separate Consideration)**

- A. Consideration of the Approval of the Letter of Resignation from Jennifer Shelley, Elementary Special Education Teacher, effective immediately.**
- B. Consideration of the Hiring of an Elementary Special Education Teacher, effective August 25, 2017, pending proper completion of Personnel File Documentation and Clearances.**
- C. Consideration of the Approval of the Letter of Resignation from Marlene Weaver, High School Math Teacher, effective immediately.**
- D. Consideration of the Hiring of a High School Math Teacher, effective August 25, 2017, pending proper completion of Personnel File Documentation and Clearances.**
- E. Consideration of the Approval of the Letter of Resignation from Karena Milford, Elementary Cafeteria Monitor.**
- F. Consideration of the Approval to Post and Advertise for an Elementary Cafeteria Monitor at 4.75 hours Per Day and a High School Cafeteria Monitor at 2.5 Hours Per Day.**
- G. Consideration of the Approval of Suzanne Buckley as a Mentor for Amber Beichner, Elementary Teacher.**

**VI. New Business (For Individual or Separate Consideration)**

- A. Consideration of the Approval of the 2017-18 Workers' Compensation/Property/Liability and E&O Insurance, as presented.**
- B. Consideration of the Approval of the 2017-18 Elementary Student Handbook Revisions, as presented.**

**VI. New Business (For Individual or Separate Consideration) (Continued)**

- C. Consideration of the Approval of the 2017-18 Elementary Teacher Handbook Revisions, as presented.**
- D. Consideration of the Approval of the 2017-18 Junior-Senior High School Athletics Handbook Revisions, as presented.**
- E. Consideration of the Approval of the 2017-18 Junior-Senior High School Student Handbook Revisions, as presented.**
- F. Consideration of the Approval of the 2017-18 Junior-Senior High School Program of Studies Revisions, as presented.**
- G. Consideration of the Approval of the 2017-18 Junior-Senior High School Teacher Handbook Revisions, as presented.**
- H. Consideration of the Approval of the 2017-18 Keystone School District Evaluation Plan, as presented.**
- I. Consideration of the Approval of the 2017-18 Student Accident Insurance through AG Administrators at Parent Paid Cost.**
- J. Consideration of the Approval to Purchase Elementary Student Desks and Chairs from Virco at a cost of \$3,271.95 from Capital Reserve.**

**VII. Adjournment**